

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, October 8, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Derek White, Assistant General Manager, San Carlos Apache Telecommunications Utility, Inc., Triplet Mountain Communications, Inc.

PRESENTATION GIVEN

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on September 10, 2015
- B. Superior High School Student Council for Homecoming Parade on
October 16, 2015, 4:00 pm – 5:30 pm, Main Street
- C. Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Sanitation
 - Superior Magistrate Court

APPROVED

Town of Superior Regular Meeting

Page 2

October 8, 2015

8. NEW BUSINESS

- A. Discussion/Possible Approval of Vehicles for Auction
Council Letter No. 281

APPROVED

- B. Discussion and Possible Approval of Contract for Wastewater Rate Study by Eric Duthie in the Amount of \$7,000
Council Letter No. 283

APPROVED

- C. Discussion and Declaration of James Bordenave's Term as a Planning and Zoning Commissioner is Terminated and Direction to Staff
Council Letter No. 284

APPROVED

- D. Discussion and Acceptance of Police Chief Mark Nipp's Resignation
Council Letter No. 282

APPROVED

- E. Discussion and Possible Appointment of Sgt. David Neuss as Interim Police Chief or Police Chief
Council Letter No. 282

APPROVED

- F. Discussion and Possible Approval of Contract for the Police Chief's Position, Salary is \$60,000 Per Year
Council Letter No. 282

APPROVED

- G. Discussion of Evaluations of Superior Town Employees and Direction to Staff
Council Letter No. 285

DISCUSSION HELD

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, October Meeting is Cancelled
Superior High School Homecoming & Parade, October 16, 2015
Council Meeting, November 12, 2015, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Emergency Service Agreement.

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.